UNITED STATES DISTRICT COURT SOUTHERN DISTRICT NEW YORK

48 CV 03159

DOLORES ROSNER,

Plaintiff,

RULE 7.1 STATEMENT

-against-

NATIONAL RAILROAD PASSENGER CORPORATION d/b/a AMTRAK,

Defendant.



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant National Railroad Passenger Corporation d/b/a Amtrak certifies that the following are parent companies, subsidiaries or affiliates of Amtrak which have any outstanding securities in the hands of the public:

Amtrak, a corporation providing intercity passenger rail service, has no parent company. However, American Premiere Underwriters, Inc. and Burlington Northern Santa Fe Railroad Company own 10% or more of Amtrak's stock.

These representations are made in order that the judges of this court may determine the need for recusal.

Dated:

New York, New York

March 27, 2008

Respectfully submitted,

LANDMAN CORSI BALLAINE & FORD P.C.

By:

Ronald E. Joseph (RJ 9302) Attorneys for Defendant Amtrak 120 Broadway, 27th Floor

New York, New York 10271-0079

(212) 238-4800

To: Mavrides, Moyal & Associates, LLP

Attorneys for Plaintiff

3000 Marcus Avenue, Suite 1W9

Lake Success, NY 11042

(516) 358-7200